

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: BENJAMIN PEREZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

# Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/11/2012, AGAINST MOS PEREZ: ALLEGATION:

 MOS PEREZ, WHILE ON DUTY AND ASSIGNED TO THE 83<sup>RD</sup> PRECINCT, FAILED TO PREPARE A UF-250 REGARDING SAID MOS'S PARTICIPATION IN A STOP WHICH OCCURRED

CASE STATUS: CLOSED ON 08/02/2013

ACTION TAKEN: FORFEITURE ONE (1) VACATION DAY, SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/30/2015, AGAINST MOS PEREZ: ALLEGATION:

COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 11/18/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

#### Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 10/18/2017, AGAINST MOS PEREZ:

ALLEGATION:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 02/27/2019.

#### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/31/2018. AGAINST MOS PEREZ: ALLEGATION:

 AT THE CONCLUSION OF AN OFFICIAL DEPARTMENT INTERNAL INVESTIGATION CONDUCTED UNDER INTERNAL AFFAIRS BUREAU, THE UNDERSIGNED DETERMINED THAT MOS PEREZ WAS IN VIOLATION OF PATROL GUIDE PROCEDURE. MOS PEREZ DID FAIL TO SECURE SAID MOS'S RADIO IN A MANNER IN WHICH IT WAS ALLOWED TO TRANSMIT REPEATEDLY WHILE OTHER MEMBERS OF THE SERVICE WERE ATTEMPTING TO TRANSMIT A PRIORITY MESSAGE.

CASE STATUS: CLOSED ON 01/04/2019

ACTION TAKEN: MOS FORFEITED FIVE (5) VACATION DAYS AND 'B' CD ISSUED

#### Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/07/2018, AGAINST MOS PEREZ:

ALLEGATION:

1. UNAUTHORIZED RADIO TRANSMISSION. CASE STATUS: CLOSED ON 12/07/2018

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 01, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

# Disclosure #6:

CCRB CASE: 201203165 REPORT DATE: 03/11/2012 INCIDENT DATE: 03/11/2012

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Frisk

NYPD DISPOSITION: Substantiated, PENALTY: Instructions

2. Abuse - Refusal to provide name/shield number

NYPD DISPOSITION: Substantiated, PENALTY: Formalized Training

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report

**DISPOSITION: Other Misconduct** 

### Disclosure #7:

CCRB CASE: 201801705 REPORT DATE: 03/01/2018 INCIDENT DATE: 02/28/2018

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Frisk

2. Abuse - Search (of person)

NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline A

# Disclosure #8 (PENDING):

CCRB CASE: 202000478 REPORT DATE: 01/17/2020

